

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
Recessed Budget Session and Public Hearing
2016 Annual Meeting
November 9, 2016

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 30 present and 1 absent being Maresch.

The Board recited the Pledge of Allegiance.

The Chair then made the announcement of the public hearing.

Motion by Everson, seconded by Guth to dissolve as a County Board and to convene as a Committee of the Whole with Chair Carter to conduct the public hearing. Motion carried by a unanimous voice vote.

Chair Carter then invited the public to speak, however, there was no public discussion on the proposed budget.

Motion by Everson, seconded by Guth to dissolve as a Committee of the Whole and to reconvene as a County Board. Motion carried by a unanimous voice vote.

The 2017 Budget was then read by Finance and Accounting Chair, Dennis Everson and Finance Director Julie Sachs.

RESOLUTION NO. 1

RESOLVED: That the sum of \$481,329.37, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County in accordance with the instructions of the Finance Committee for the purpose of collecting the following: State Forestry Tax \$481,099.03; State Special Charges to Districts \$230.34; and County Charge backs to Districts \$0. Motion by Guth, seconded by Wickline to adopt Resolution No. 1 of the 2017 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 2

RESOLVED: That the sum of \$82,976.00, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County (excepting that within the limits of the City of Monroe, the City of Brodhead, the Village of Browntown, the Village of Brooklyn, and the Village of New Glarus) for County Aid for construction of bridges. Motion by Francois, seconded by Wolter to approve Resolution No. 2 of the 2017 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 3

RESOLVED: That the sum of \$451,236.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County as designated by the Green County Library Board, in conjunction with the South Central Library System, pursuant to Green County Board action of August 9, 1977. Motion by Furgal, seconded by Wickline to approve Resolution No. 3 of the 2017 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 4

RESOLVED: That the sum of \$38,960.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County (excepting that within the limits of the City of Monroe), for county aid for the Humane Society. Motion by Guth, seconded by Glynn to adopt Resolution No. 4 of the 2017 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 5

RESOLVED: That the sum of \$2,524,415.00, which represents a portion of the amount received during 2016 in payment of Green County's ½% sales tax, be and is hereby designated for use in funding the 2017 Green County Budget. Said amount shall show in the budget document as a reduction from the Proposed Levy to arrive at the Net Levy. Motion by Wickline, seconded by Wolter to adopt Resolution No. 5 of the 2017 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 6

RESOLVED: That the sum of \$14,776,660.66, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County for all other purposes and expenses for the year 2017. Motion by Leonard, seconded by Guth to approve Resolution No. 6 of the 2017 Budget. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Thoman to approve the minutes of the October 18, 2016 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 11-1-16

Resolution Cancelling and/or Reissuing Uncalled for Orders

WHEREAS, Section 59.64(4)(e) of the Wisconsin Statutes provides as follows:

(e) **UNCALLED FOR ORDERS: CANCELLATION; REISSUE.** The clerk shall prepare and present to the board, at each annual session, a descriptive list giving the amount, date and payee of all county orders which have remained in the clerk's office for 2 years uncalled for by

the payee. The board shall cause the orders to be compared with the list, and when found or made correct, the list shall be entered at length on the journal of the board and filed in the office of the clerk; and all the orders shall be cancelled and destroyed. The person in whose favor the order was drawn, except those issued under sub (1)(d), may, upon application to the chairperson of the board and clerk, made within 6 years from the date of the order, have a new order issued for the amount of the original, without interest.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the recommendation of the County Treasurer and County Clerk for the cancellation and/or reissuing of the following:

UNCALLED FOR ORDERS FROM COUNTY TREASURER RECORDS

(Pursuant to 59.64(4)(e), Wis. Stats.)

<u>Check #</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
47778	1/7/2014	Ronald H Gundlach	\$2,118.75
47796	1/7/2014	Andrew Viney & Sara Smithback	\$ 6.32
48706	1/29/2014	Kenneth & Jennifer Kolste	\$ 10.00
49488	2/28/2014	Steven R Elmer	\$ 6.99
49513	2/28/2014	William J Starz	\$ 21.00
50393	4/8/2014	Jeff Williams	\$ 48.00
51568	5/27/2014	Derek Holden & Jessica Forseth	\$ 3.11
52560	7/9/2014	Matthew Staeben & Jill Layendecker	\$ 2.35
54518	10/8/2014	Judith M Lindholm	\$ 40.00
55092	10/23/2014	Toy Train Barn Museum	\$ 7.15
		C/O Lauren & Janice Guthrie	
56597	12/29/2014	Catherine Papendorf	<u>\$ 18.38</u>
			\$ 2282.05

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson, Chair
Arthur Carter
Steve Borowski

Jerry Guth
Kate Maresch

Motion by Guth, seconded by Borowski to approve Resolution 11-1-16. Motion carried by a unanimous voice vote.

RESOLUTION 11-2-16

***Resolution Authorizing Conservation Grant Applications
(County Fish & Game Project Aids and Snowmobile Trail Aids)***

WHEREAS, the Wisconsin Legislature enacted section 23.09, Wis. Stats., providing for the allocation of funds to the respective counties in the state for county fish and game projects on the condition that the counties match the state allocation, and also for maintaining, acquiring, insuring, rehabilitating and developing public snowmobile trails; and

WHEREAS, Green County desires to participate in county fish and game projects pursuant to the provisions of section 23.09(12), Wis. Stats.; and

WHEREAS, Green County desires to maintain public snowmobile trails and is eligible to receive funding pursuant to the provisions of section 23.09(26), Wis. Stats.; and

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to match the funds to be received from the State of Wisconsin for county fish and game projects and wishes to be eligible for public snowmobile trails; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects under section 23.09(12), Wis. Stats.; to sign documents and take all necessary action to undertake, direct and complete the approved project; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the DNR for financial aid for public snowmobile trails under section 23.09(26), Wis. Stats.; to sign documents; and take all necessary action to undertake, direct and complete the approved project.

SIGNED: PROPERTY, PARKS & INSURANCE COMMITTEE:

John Glynn, Chair
Roger Truttmann

Barb Krattiger, Vice-Chair
Paul Beach

Steve Borowski

Motion by Glynn, seconded by Roth to approve Resolution 11-2-16. Motion carried by a unanimous voice vote.

RESOLUTION 11-3-16

Resolution Authorizing Human Services DOT Grant Application

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched and with a local share of not less than 20 percent of each county's allocation; and

WHEREAS, Green County's allocation of state aids for 2017 is \$91,039.00 (Ninety-one thousand, thirty-nine dollars), thus requiring a minimum local share of at least \$18,208.00 (Eighteen thousand, two hundred eight dollars); and

WHEREAS, Green County believes the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board authorize the Green County Department of Human Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2017 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of at least \$18,208.00 (Eighteen thousand, two hundred eight dollars) in county funds in order to provide the required local match; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors authorizes the Chair and Director of Human Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Green County, effective January 1, 2017.

SIGNED: THE HUMAN SERVICES BOARD

Herb Hanson, Chair

Jerry Guth, Vice-Chair

Beth Luchsinger

Kate Maresch

Michael Furgal

Russ Torkelson

Emily Zarling

Anita Huffman

Sandy Horn

Motion by Hanson, seconded by Luchinger to approve Resolution 11-3-16. Motion carried by a unanimous voice vote.

RESOLUTION 11-4-16

Resolution Authorizing New Position at Highway Department

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position at the Highway Department:

Title:	Civil Engineer
Grade:	20, Non-Represented Payroll Group
Status:	Full-time, exempt
	Minimum/Maximum
Hourly Rate:	\$25.99/\$32.30 (2016 rates)
Benefits:	All county fringe benefits
Effective Date:	January 1, 2017
Tax Levy:	\$57,306.00-66,342.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Steve Stettler, Vice-Chair

Herb Hanson

Ray Francois

Dennis Everson

Richard Thoman

Betty Grotophorst

Motion by Francois, seconded by Torkelson to approve Resolution 11-4-16. Motion carried by a majority voice vote, with 1 no being Grotophorst.

RESOLUTION 11-5-16

Resolution Authorizing New Position at Sheriff's Department

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with

the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position at the Sheriff Department:

Title: Dispatcher
Grade: 82
Status: Full-time 40 hrs per week
Minimum/Maximum
Hourly Rate: \$18.47/\$22.19 (2016 rates)
Benefits: All county fringe benefits
Effective Date: January 1, 2017
Tax Levy: \$57,000.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Steve Stettler, Vice-Chair
Herb Hanson	Ray Francois
Dennis Everson	Richard Thoman
Betty Grotophorst	

Motion by Thoman, seconded by Roth to approve Resolution 11-5-16. Motion carried by a unanimous voice vote.

RESOLUTION 11-6-16

Resolution Increasing Wages For All Employees With Exception of Employees Represented by WPPA (Law Enforcement)

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee wage adjustments, reclassifications, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following Departmental request:

Positions:	Department heads, unrepresented employees, elected officials, union employees except WPPA represented (approximately 390 employees)
Percentage:	1.5%
Effective:	January 1, 2017

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Steve Stettler, Vice Chair
Herb Hanson	Ray Francois
Dennis Everson	Richard Thoman
Betty Grotophorst	

Motion by Grotophorst, seconded by Thoman to approve Resolution 11-6-16. Motion carried by a unanimous voice vote.

RESOLUTION 11-7-16

Resolution Authorizing IT Contract Extension (Contract Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for the two year extension of a contract for services with the following agency, beginning in 2017:

K2 IT Solutions	2017 - \$252,800
	2018 - \$266,375

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson, Chair
Arthur Carter
Steve Borowski

Jerry Guth
Kate Maresch

REVIEWED AND APPROVED BY:

Dennis Everson, Finance and Accounting Committee Chair
Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel

Motion by Everson, seconded by Guth to refer the resolution back to committee for further consideration.

Motion carried by a unanimous voice vote.

ORDINANCE 16-1101

Ordinance Rezoning Parcel in Town of Monroe

WHEREAS, the Green County Board of Supervisors has adopted the Green County Land Use and Zoning Ordinance; and

WHEREAS, the Green County Land Use and Zoning Committee has been petitioned to rezone a certain parcel of land from highway interchange to commercial; and

WHEREAS, the Green County Land Use and Zoning Committee held a public hearing on the Petition on October 10, 2016, and has taken into consideration all of the testimony heard at such public hearing; and

WHEREAS, it is the recommendation of the Green County Land Use and Zoning Committee that the land area described below be rezoned from highway interchange to commercial.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors in legal session assembled, that the following described parcel of land be rezoned from highway interchange to commercial, to-wit:

A parcel of land located in the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 26, T2N, R7E, Town of Monroe, Green County, Wisconsin, described as follows: Commencing at the East Quarter Corner of said Section 26; thence S 89°58'40" W along the East West Quarter line of Said Section 26, 2152.47 feet to the point of beginning; thence South 1197.43 feet to the Easterly Right-of-Way line of S.T.H. 81 & 11 as described in Award of Damages for said highway recorded in Volume 227 of Records on Page 115; thence N 51°56'13" W along said Easterly line 209.61 feet; thence N 50°13'07" W along said Easterly line 200.09 feet to a point of curve; thence Northwesterly on said Easterly Right-of-Way line on a curve to right which has a radius of 5629.58 feet and a chord which bears N 50°09'58" W, 138.29 feet; thence North 851.42 feet to the East-West Quarter Line of said Section 26; thence N 89°58'40" E along the East-West Quarter line 425.00 feet to the point of the beginning.

and

BE IT FURTHER ORDAINED that this amendment shall not take effect until more than 40 days after the adoption of the Ordinance by the County Board unless the Town affected files a Resolution with the County Clerk approving the Ordinance, then said Ordinance shall become effective upon the filing of the Resolution of the Town approving the same with the County Clerk; and

BE IT FURTHER ORDAINED that this Ordinance shall be published in the official newspaper of the County.

SIGNED: LAND USE AND ZONING COMMITTEE:

Barb Krattiger, Chair
Kristi Leonard
Jeff Williams

Sherri Fiduccia, Vice-Chair
Betty Grotophorst

Motion by Fiduccia, seconded by Glynn to approve Ordinance 16-1101. Motion carried by a unanimous voice vote.

There were no appointments for the board's consideration.

Motion by Fahey, seconded by Fiduccia for the approval of the following out-of-state travel request: Jail staff Curtis Quinn, Tammy Gunser and Nicole Groffy to attend Securus Technologies training in Dallas TX on December 17-19, 2016. Motion passed by a unanimous voice vote.

Motion by Hanson, seconded by Everson to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of November 9, 2016, A.D.

Michael J. Doyle
Green County Clerk